

CLOSED

**U.S. District Court  
Eastern District of Virginia – (Alexandria)  
CRIMINAL DOCKET FOR CASE #: 1:20-mj-00196-JFA All Defendants**

Case title: USA v. Rosensteel

Date Filed: 07/08/2020

Date Terminated: 07/08/2020

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Assigned to: Magistrate Judge John F. Anderson

**Defendant (1)**

**Igor Cooper Rosensteel**

*TERMINATED: 07/08/2020*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

**USA**

represented by **Viviana I. Vasiu**

US Attorney's Office (Alexandria)

2100 Jamieson Avenue

Alexandria, VA 22314

**\*\*NA\*\***

703-299-3700

Email: [viviana.vasiu2@usdoj.gov](mailto:viviana.vasiu2@usdoj.gov)

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: US Attorney*

Date Filed	#	Page	Docket Text
07/08/2020		3	Arrest (Rule 32) of Igor Cooper Rosensteel. (wgar, ) (Entered: 07/08/2020)
07/08/2020	<u>1</u>	4	Arrest Warrant Returned Executed on 07/07/2020 in case as to Igor Cooper Rosensteel. (wgar, ) (Entered: 07/08/2020)
07/08/2020	<u>2</u>	5	Minute Entry for proceedings held before Magistrate Judge John F. Anderson:Initial Appearance in Rule 5(c)(3) Proceedings as to Igor Cooper Rosensteel held on 7/8/2020 via Zoomgov. US appeared through Viviana Vasiu. Deft appeared without counsel (Duty AFPD: Elizabeth Mullin – present). Deft consents to proceed with video conference. Deft informed of the violations. Deft waives his rights to all hearings in this District. Deft remanded to the custody of the USMS to be transported to the District if Maryland. (Tape #FTR.)(wgar, ) (Entered: 07/08/2020)
07/08/2020	<u>3</u>	6	ORDER – In accordance with General Order 2020–18 entered by Chief Judge Davis on June 26, 2020 (2:20mc07), this court finds that the defendant, with the advice of counsel, has consented to the use of video conferencing to conduct the initial appearance hearing on a warrant issued by the District of MD that was heard in this court on July 8, 2020, as authorized by § 15002(b)(1) of the GARBS Act, H.R. 748, 116th Congress (2020). The court finds that this proceeding falls within the class of "critical" proceedings that should not be delayed in light of the COVID–19 pandemic. Signed by Magistrate Judge John F. Anderson on 07/08/2020. (wgar, ) (Entered: 07/08/2020)
07/08/2020	<u>4</u>	7	WAIVER of Rule 32 Hearings by Igor Cooper Rosensteel. (wgar, ) (Entered: 07/08/2020)
07/08/2020	<u>5</u>	8	COMMITMENT TO ANOTHER DISTRICT as to Igor Cooper Rosensteel. Defendant committed to the custody of the USMS to be transported to the District of Maryland. Signed by Magistrate Judge John F. Anderson on 07/08/2020. (wgar, ) (Entered: 07/08/2020)

MIME-Version:1.0  
From:cmecf@vaed.uscourts.gov  
To:Courtmail@localhost.localdomain  
Bcc:  
--Case Participants: Viviana I. Vasiu (usavae.alx.ecf.sausa@usdoj.gov, viviana.vasiu2@usdoj.gov), Magistrate Judge John F. Anderson (alison\_harmes@vaed.uscourts.gov, jfa\_chambers@vaed.uscourts.gov, john\_anderson@vaed.uscourts.gov, kelly\_rondinelli@vaed.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:  
  
Message-Id:9436688@vaed.uscourts.gov  
Subject:Activity in Case 1:20-mj-00196-JFAVAED USA v. Rosensteel Arrest - Rule 32  
Content-Type: text/html

**U.S. District Court**

**Eastern District of Virginia –**

**Notice of Electronic Filing**

The following transaction was entered on 7/8/2020 at 3:16 PM EDT and filed on 7/8/2020

**Case Name:** USA v. Rosensteel  
**Case Number:** 1:20-mj-00196-JFA  
**Filer:**  
**Document Number:** No document attached  
**Docket Text:**  
**Arrest (Rule 32) of Igor Cooper Rosensteel. (wgar, )**

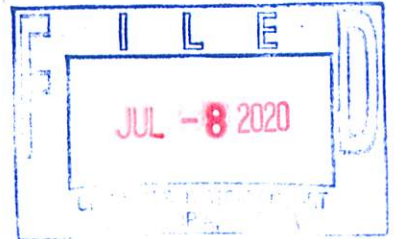
**1:20-mj-00196-JFA-1 Notice has been electronically mailed to:**

Viviana I. Vasiu &nbsp; &nbsp; &nbsp; viviana.vasiu2@usdoj.gov, usavae.alx.ecf.sausa@usdoj.gov

**1:20-mj-00196-JFA-1 Notice has been delivered by other means to:**

UNITED STATES DISTRICT COURT

for the  
District of Maryland



United States of America  
v.

Case No. ELH-19-0183

Igor Cooper Rosensteel

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Igor Cooper Rosensteel  
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☒ Order of the Court

This offense is briefly described as follows:

On January 30, 2020, United States Magistrate Judge J. Mark Coulson ordered that Igor Rosensteel be placed under U.S. Pretrial Services supervision pending charges of Bank Fraud (18 U.S.C. § 1344(2)); Access Device Fraud (18 U.S.C. § 1029 (a)(2)); Aggravated Identity Theft (18 U.S.C. § 1028A(a)(1)) and False Impersonation of a Federal Officer (18 U.S.C. § 912). The Court further ordered that Rosensteel remain at the residence of his third party custodian, with a location monitor. Rosensteel violated the court order on June 3, 2020, by physically removing his location monitoring transmitter and absconding from the residence of his third party custodian. Rosensteel's current whereabouts are unknown.

Date:

6/5/2020

Issuing officer's signature

City and state: Baltimore, Maryland

Thomas M. DiGirolamo, United States Magistrate Judge  
Printed name and title

Return

This warrant was received on (date) 06/09/2020, and the person was arrested on (date) 07/07/2020  
at (city and state) ALEXANDRIA, VA

Date: 07/08/2020

Arresting officer's signature

RUFENER

DUSm  
Printed name and title

TYPE OF HEARING: RULE 40  
CASE NUMBER: 20mj196  
MAGISTRATE JUDGE: John F. Anderson  
DATE: 7/8/20  
TIME: 2 PM  
TAPE: FTR RECORDER

EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

VS.

Igor Cooper Rosensteel

GOVT. ATTY: Viviana Vasiliu

DEFT'S ATTY: W/out counsel

DUTY AFPD: Elizabeth Mullin

INTERPRETER/LANGUAGE: \_\_\_\_\_

DEFT CONSENTS TO PROCEED WITH VIDEO CONFERENCE ( ☒ )

DEFT INFORMED OF RIGHTS, CHARGES, AND PENALTIES ( )

DEFT INFORMED OF THE VIOLATION (S) ( ☒ )

COURT TO APPOINT COUNSEL ( ) FPD ( ) CJA ( ) Conflict List ( )

Def't waives his rights to all  
hearings in this District.

BOND: Def't remanded to the custody  
of the USMS to be transported  
to the District of MD.

NEXT COURT APPEARANCE: \_\_\_\_\_ TIME: \_\_\_\_\_

3min.  
USCA4 5

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
Alexandria Division

UNITED STATES OF AMERICA,                     )  
   )  
v.   ) CASE NO. 1:20-MJ-196  
   )  
IGOR COOPER ROSENSTEEL,                     ) (DMD Case No. 1:19-cr-183-ELH)  
   )  
Defendant.   )

ORDER

In accordance with General Order 2020-18 entered by Chief Judge Davis on June 26, 2020 (2:20mc07), this court finds that the defendant, with the advice of counsel, has consented to the use of video conferencing to conduct the initial appearance hearing on a warrant issued by the District of MD that was heard in this court on July 8, 2020, as authorized by §15002(b)(1) of the CARES Act, H.R. 748, 116<sup>th</sup> Congress (2020). The court finds that this proceeding falls within the class of "critical" proceedings that should not be delayed in light of the COVID-19 pandemic.

Entered this 8<sup>th</sup> day of July, 2020.

\_\_\_\_\_/s/   
John F. Anderson  
United States Magistrate Judge

\_\_\_\_\_  
John F. Anderson  
United States Magistrate Judge

Alexandria, Virginia



AO 466 (Rev. 12/17) Waiver of Rule 32.1 Hearing (Violation of Probation or Supervised Release)

UNITED STATES DISTRICT COURT

for the  
Eastern District of Virginia

United States of America  
v.  
IGOR COOPER ROSENSTEEL

*Defendant*

Case No. 1:20-MJ-196

Charging District's Case No. 1:19-cr-183-ELH



**WAIVER OF RULE 32.1 HEARING**  
(Violation of Pre-Trial Release)

I understand that I have been charged with violating the conditions of Pre-trial release in a case pending in another district, the (name of other court) District of Maryland.

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of certified copies of the judgment, warrant, and warrant application, or reliable electronic copies of them if the violation is alleged to have occurred in another district;
- (4) a preliminary hearing to determine whether there is probable cause to believe a violation occurred if I will be held in custody, and my right to have this hearing in this district if the violation is alleged to have occurred in this district; and
- (5) a hearing on the government's motion for my detention in which I have the burden to establish my eligibility for release from custody.

I agree to waive my right(s) to:

- ☐ an identity hearing and production of the judgment, warrant, and warrant application.
- ☒ a preliminary hearing.
- ☒ a detention hearing.
- ☒ an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my ☐ preliminary hearing and/or ☒ detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 7/7/2020

  
\_\_\_\_\_  
Defendant's signature



\_\_\_\_\_  
Signature of defendant's attorney

Elizabeth Mullin

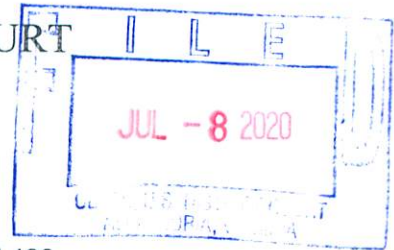
\_\_\_\_\_  
Printed name of defendant's attorney

AO 94 (Rev. 06/09) Commitment to Another District

# UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia



United States of America  
v.  
IGOR COOPER ROSENSTEEL

Case No. 1:20-MJ-196

Defendant

Charging District's

Case No. 1:19-cr-183-ELH

## COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the ---- District of Maryland ,  
(if applicable) --- division. The defendant may need an interpreter for this language:  
N/A

The defendant: ☐ will retain an attorney.  
☐ is requesting court-appointed counsel.

ALREADY WAS  
APPOINTED COUNSEL  
IN MARYLAND

The defendant remains in custody after the initial appearance.

**IT IS ORDERED:** The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date:

July 8, 2020

/s/   
John F. Anderson  
United States Magistrate Judge  
Judge's signature

John F. Anderson, United States Magistrate Judge

Printed name and title